# THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION WILL MEET

On Wednesday, March 17, 2010 At 6:30 PM, at: The KINMAN HOUSE, 6417 Evers Road, Leon Valley, Texas 78238

Please note that A Quorum of City Council Members May Be Present.

#### **AGENDA**

- I. CALL TO ORDER
- II. ATTENDANCE POLL
- III. APPROVAL OF MINUTES
- IV TREASURER'S REPORT
  - A. Updates: Sales Tax Receipts, Checking & Money Market Accounts
  - B. Other financial updates, if needed
- V. OLD BUSINESS
  - A. Project Scoring Sheets and Minimum Points Required for Funding
  - B. Buxton City Council Outcome and Contract
  - C. Discussion and possible action on LVEDC Applications:
    - a. Historical Society Project review
    - b. Larry Little Project next steps
    - c. IDZ Project consideration to set review for next meeting

## VI. NEW BUSINESS

- A. Poll Directors for attendance at upcoming ED Sales Tax Class
- B. Discuss potential opportunities for land at Poss/Bandera (across from Crossway Center)

## VII. OTHER BUSINESS

A. Suggest new business items for next meeting

## VIII. SET NEXT MEETING DATE/TIME

IX. ADJOURN

POSTED	BY:Rose Ryan	_
DATE:	3-14-10	
TIME:	4:00pm	

In this facility, wheelchair accessibility and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Elvie Olivarri at (210) 521-2007, extension 2, for further information.